

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101871

Entity Name: THE MIND'S EYE, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2573 N.W. 40TH ST.
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

2573 N.W. 40TH ST.
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-3823612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DR.
STE. 500
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLLT, DAVID
Address: 2573 N.W. 40TH ST.
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID BOLLT

MR.

03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date